

LISTS OF ACCEPTABLE DOCUMENTS
(INS refers to the U.S. Department of Justice Immigration and Naturalization Service)

The Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (IIRIRA) has revised IRCA requirements. As of September 30, 1997, it reduces the number of documents that may be used to establish a new hire's identity and authority to work in the U.S. Any document accepted as proof must have been previously okayed by the U.S. Attorney General. The USAG may also prohibit or place conditions on any of the listed documents if they find it's too easy to use the document fraudulently, or that the document does not reliably establish authority or identity.

LIST A Documents that establish identity and employment eligibility	OR	LIST B Documents that establish identity	AND	LIST C Documents that establish employment eligibility
<ol style="list-style-type: none"> 1. United States (U.S.) passport (unexpired or expired) 2. Alien Registration Receipt Card with photograph (INS form I-151 or I-551) 3. Unexpired Temporary Resident Card (INS form I-688) 4. Unexpired Employment Authorization Card (INS form I-688A) 5. Unexpired Reentry Permit (INS form I-327) 6. Unexpired Refugee Travel Document (INS form I-57) 7. Unexpired Employment Authorization Document issued by the INS which contains a photograph (INS form I-688B) 		<ol style="list-style-type: none"> 1. Driver's license or identification (ID) card issued by a state or outlying possession of the United States provided it contains a photograph or information such as name, date of birth, sex, height, eye color, and address 2. ID card issued by federal, state, or local government agencies or entities provided it contains a photograph or information such as name, date of birth, sex, height, eye color, and address 3. School ID card with a photograph 4. Voter's registration card 5. U.S. Military card or draft record 6. Military dependent's ID card 7. U.S. Coast Guard Merchant Mariner Card 8. Native American tribal document 9. Driver's license issued by a Canadian government authority For persons under age 18 who are unable to present a document listed above: 10. School record or report card 11. Clinic, doctor, or hospital record 12. Day-care or nursery school record 		<ol style="list-style-type: none"> 1. U.S. Social Security Card issued by the Social Security Administration (other than a card stating it is not valid for employment) 2. Native American tribal document 3. U.S. Citizen ID Card (INS form I-197) 4. ID card for use of Resident Citizen in the United States (INS form I-179) 5. Unexpired employment authorization document issued by the INS (other than those listed under List A)

Illustrations of many of the above mentioned documents appear in Part 8 of the Handbook for Employers (M-274)

Employment Eligibility Verification, DSHS 03-223 (X) (I-9), Instructions
Please read all instructions carefully before completing this form.

ANTI- DISCRIMINATION NOTICE:

It is illegal to discriminate against any individual (other than an alien not authorized to work in the U.S.) in hiring, discharging, or recruiting or referring for a fee because of that individual's national origin or citizenship status. It is illegal to discriminate against work eligible individuals. Employers **CANNOT** specify which document(s) they will accept from an employee. The refusal to hire an individual because of a future expiration date may also constitute illegal discrimination.

SECTION 1: EMPLOYEE

All employees, citizens and noncitizens, hired after November 6, 1986, must complete Section 1 of this form at the time of hire, which is the actual beginning of employment. **The employer is responsible for ensuring that Section 1 is timely and properly completed.**

Preparer/Translator Certification: The Preparer/Translator Certification must be completed if Section 1 is prepared by a person other than the employee. A preparer/translator may be used only when the employee is unable to complete Section 1 on his/her own. However, the employee must still sign Section 1 personally.

SECTION 2: EMPLOYER

For the purpose of completing this form, the term "employer" includes those recruiters and referrers for a fee who are agricultural associations, agricultural employers, or farm labor contractors.

Employers must complete Section 2 by examining evidence of identity and employment eligibility within three (3) business days of the date employment begins. If the employees are authorized to work, but are unable to present the required document(s) within three business days, they must present a receipt for the application of the document(s) within three business days and the actual document(s) within ninety (90) days. However, if employers hire individuals for a duration of less than three business days, Section 2 must be completed at the time employment begins. Employers must record: 1) document title; 2) issuing authority; 3) document number; 4) expiration date, if any; and 5) the date employment begins. Employees must sign and date the certification. Employees must present original documents. Employers may, but are not required to, photocopy the document(s) presented. These photocopies may only be used for the verification process and must be retained with the DSHS 03-223 (X) (I-9). **However, employers are still responsible for completing the DSHS 03-223 (X) (I-9).**

SECTION 3: UPDATING AND REVERIFICATION

Employers must complete Section 3 when updating and/or reverifying the DSHS 03-223 (X) (I-9). Employers must reverify employment eligibility of their employees on or before the expiration date recorded in Section 1. Employers **CANNOT** specify which document(s) they will accept from an employee.

Please note:

If an employee's name has changed at the time this form is being updated/reverified, complete Block A.

If an employee is rehired within three (3) years of the date this form was originally completed and the employee is still eligible to be employed on the same basis as previously indicated on this form (updating), complete Block B and the signature block.

If an employee is rehired within three (3) years of the date this form was originally completed and the employee's work authorization has expired or if a current employee's work authorization is about to expire (reverification), complete Block B and:

1. examine any document reflects that the employee is authorized to work in the U.S. (see List A or C);
2. record the document title, document number and expiration date s(if any) in Block C, and
3. complete the signature block.

Photocopying and retaining this form: A blank DSHS 03-223 (X) (I-9) may be reproduced provided both sides are copied. The Instructions must be available to all employees completing this form. Employers must retain completed DSHS 03-223 (X) (I-9) for three (3) years after the date of hire or one (1) year after the date employment ends, whichever is later.

For more detailed information, you may refer to the Immigration and Naturalization Service (INS) Handbook for Employers (form M-274). You may obtain the handbook at your local INS office.

Please see the reverse side for additional information.

Privacy Act Notice: The authority for collecting this information is the Immigration Reform and Control Act of 1986, Public Law 99-603 (8 U.S.C. 1324a).

This information is for employers to verify the eligibility of individuals for employment to preclude the unlawful hiring, or recruiting or referring for a fee, of aliens who are not authorized to work in the United States.

This information will be used by employers as a record of their basis for determining eligibility of an employee to work in the United States. The form will be kept by the employer and made available for inspection by officials of the U.S. Immigration and Naturalization Service, the Department of Labor, and the Office of Special Counsel for Immigration Related Unfair Employment Practices.

Submission of the information required in this form is voluntary. However, an individual may not begin employment unless this form is completed since employers are subject to civil or criminal penalties if they do not comply with the Immigration Reform and Control Act of 1986.

Reporting burden: We try to create forms and instructions that are accurate, can be easily understood, and which impose the least possible burden on you to provide us with information. Often this is difficult because some immigration laws are very complex. Accordingly, the reporting burden for this collection of information is computed as follows: 1) learning about this form, 5 minutes; 2) completing this form, 5 minutes; and 3) assembling and filing (recordkeeping) this form, 5 minutes, for an average of 15 minutes per response.

If you have comments regarding the accuracy of this burden estimate, or suggestions for making this form simpler, you can write to both the Immigration and Naturalization Service, 425 I Street, N.W., Room 5304, Washington, D.C. 20536; and the Office of Management and Budget, Paperwork Reduction Project, OMB No. 115-0136, Washington, D.C. 20503.

EMPLOYERS MUST RETAIN THE COMPLETED EMPLOYMENT ELIGIBILITY VERIFICATION.

PLEASE DO NOT MAIL COMPLETED FORM TO US.